

RESOLUTION NO. 2017-38

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RURAL NORTH VACAVILLE WATER DISTRICT
ADOPTING THE REQUIREMENTS TO TRANSITION FROM ODD-YEAR TO EVEN-YEAR GOVERNING BOARD
ELECTIONS**

WHEREAS, the Rural North Vacaville Water District ("District") shall approve or disapprove a request to consolidate board member elections with statewide general elections when presented with a resolution as provided for in Elections Code section 10404; and

WHEREAS, this change was necessary after the District received notice from the Solano County Registrar of Voters that Senate Bill ("SB") 415 requires the District to transition from odd-year to even-year governing board elections; and

WHEREAS, the District determined that it was in the best interest to consolidate elections with the Solano countywide general elections in order to receive greater voter input due to higher voter turnout for general elections; and

WHEREAS, the terms of current Board members shall be extended as necessary, but no more than 12 months. Three board seats that will expire in 2019 will be extended to 2020 and two board seats that will expire in 2021 will be extended to 2022.

NOW, THEREFORE, BE IT RESOLVED that the Rural North Vacaville Water District Board of Directors approves the request for consolidation of its Governing Board member elections with the statewide general elections effective 2017.

PASSED AND ADOPTED by the Rural North Vacaville Water District Governing Board at its regular meeting on October 10, 2017, by the following vote:

AYES: Chris Calvert, Bob Whitehouse, Mike Bianco, Elizabeth Miles, Joe Gates
NOES: none
ABSENT: none



Chris Calvert, President
Rural North Vacaville Water District
Board of Directors